



Assisted Listening
Available

HAINESPORT TOWNSHIP COMMITTEE
AGENDA
January 3, 2019
7:30 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 3, 2019 was included in a meeting notice sent to the Burlington County Times and Courier Post On January 8, 2018 and advertised in said newspapers on January 11, 2018, respectively posted on the bulletin board in the municipal building on January 8, 2018 and has remained continuously posted as required under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk.

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **ROLL CALL**
4. **MINUTES**
 - A. **APPROVAL OF REGULAR COMMITTEE MINUTES OF DECEMBER 11, 2018**
 - B. **APPROVAL OF EXECUTIVE SESSION MINUTES OF DECEMBER 11, 2018**
5. **RESOLUTIONS**
 - A. **RESOLUTION 2019-30-1** – Establishing the 2018 Temporary Budget
 - B. **RESOLUTION 2019-31-1** – Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to N.J.S.A. 54:5-52.1
 - C. **RESOLUTION 2019-32-1** – Authorizing Cancellation of Outstanding Checks
6. **COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)**
7. **COMMENTS FROM THE ADMINISTRATOR**
8. **COMMENTS FROM THE SOLICITOR**
9. **COMMENTS FROM THE COMMITTEE**
10. **BILL LIST**
11. **EXECUTIVE SESSION**

A. RESOLUTION 2019-33-1 – Resolution to Enter into Executive Session

1. Potential Litigation

12. **ADJOURNMENT @ _____ P. M.**

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA